

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH TO ENTER INTO AN AGREEMENT WITH CITRUS HEALTH NETWORK, INC., A PRIVATE NOT-FOR-PROFIT CORPORATION IN THE AMOUNT OF \$329,845.00 FOR THE PROVISION OF SERVICES TO THE HOMELESS UNDER THE EMERGENCY SOLUTIONS GRANTS PROGRAM FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2014.

WHEREAS, through Hialeah, Fla., Resolution Number 12-74, (June 10, 2012), the Mayor and City Council agreed to participate in the homelessness prevention program under the Subtitle B of Title IV of the – Vento Homeless Assistance Act, ("the Act"); and

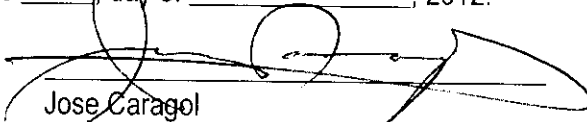
WHEREAS, the Citrus Health Network, Inc., has expressed their interest to utilize these funds; and

WHEREAS, Citrus Health Network Inc., has the expertise serving this population and as such, appears to meet all required federal regulations governing these funds, inclusive of the ability to match these funds on a dollar for dollar basis.

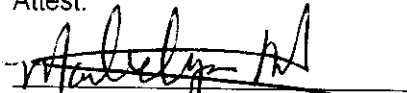
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

The Mayor and/or his designee are hereby authorized on behalf of the City of Hialeah, Florida, to enter into an Agreement with Citrus Health Network, Inc., a not-for-profit corporation in the amount of \$329,845.00 for the provision of services to the homeless under the FY 2013 Emergency Solutions Grants Program, for the period October 1, 2012, through September 30, 2014.

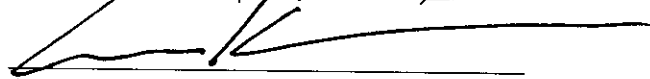
PASSED AND ADOPTED this 23 day of October, 2012.

  
Jose Caragol  
Acting Council President

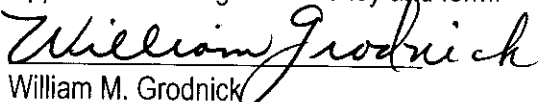
Attest:

  
Marbelys Rubio, Acting City Clerk

Approved on this 24 day of Oct, 2012.

  
Carlos Hernandez  
Mayor

Approved as to legal sufficiency and form:

  
William M. Grodnick  
City Attorney

Resolution was adopted by a 5-0 vote with Council Members, Caragol, Casals-Munoz, Cue-Fuente, Hernandez and Lozano voting "Yes", Council Members Garcia-Martinez and Gonzalez absent.